

国浩律师（深圳）事务所

关于广州航新航空科技股份有限公司

2019 年度股东大会的法律意见书

GLG/SZ/A2083/FY/2020-157

2019

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<http://www.cninfo.com.cn> 2019

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1.	2019								
		81,341,863			99.8730				
103,399				0.1270	0				
	0				0.0000				
			623,259						
85.7706	103,399				14.2294		0		
		0				0.0000			
2.	2019								
		81,341,863			99.8730				
103,399				0.1270	0				
	0				0.0000				
			623,259						
85.7706	103,399				14.2294		0		
		0				0.0000			
3.	2019								
		81,341,863			99.8730				
103,399				0.1270	0				
	0				0.0000				
			623,259						
85.7706	103,399				14.2294		0		
		0				0.0000			
4.	2020								

		81,341,863		99.8730	
103,399			0.1270	0	
	0			0.0000	
		623,259			
85.7706	103,399			14.2294	0
		0			0.0000
5.	2019				
		81,341,863		99.8730	
103,399			0.1270	0	
	0			0.0000	
		623,259			
85.7706	103,399			14.2294	0
		0			0.0000
6.	2019				
		81,341,863		99.8730	
103,399			0.1270	0	
	0			0.0000	
		623,259			
85.7706	103,399			14.2294	0
		0			0.0000
7.	2019				
		81,341,863		99.8730	
103,399			0.1270	0	
	0			0.0000	
		623,259			
85.7706	103,399			14.2294	0
		0			0.0000
8.	2020				
		81,341,863		99.8730	
103,399			0.1270	0	

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85.7706 103,399 14.2294 0

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2019